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CIN : L25199GJ1986PLC009071

TIRUPATI FOAM LTD.

Manufacturers of : POLYURETHANE FOAM

To,
The General Manager
Department of Corporate services
The Bombay Stock Exchange Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort
Mumbai, Maharashtra 400001

Date: March 25, 2019

Dear Sir/ Madam.

SUBJECT: Intimation of Independent Directors Meeting to be held on 30.03.2019

Ref.: Scrip Code 540904 : TIRUPATI FOAM LTD

Notice is hereby given that pursuant to Schedule IV (VIII) (2) of the Companies Act, 2013 and Regulation 25 [3] of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, a meeting of the Independent Directors of the Company will be held on Saturday, March 30, 2019 at 12.00 PM, at registered office of the company to consider and approve the Items as Set out in below:

1. To review the performance of non independent directors and the Board as a whole;
2. To review the performance of the Chairperson of the company, taking into account the views of executive directors and non executive directors;
3. To assess the quality, quantity and timeliness of the flow of information between the Company management and the Board that is necessary for the Board to perform their duties.

This is for your INTIMATION and records.

For TIRUPATI FOAM LIMITED

AKSHA

CS AKSHA MEMON

(Company Secretary & Compliance Officer)

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